Vaccine Advisory Workgroup Meeting Annotated Agenda Monday, September 28, 2020

Location: Google Meet meet.google.com/vti-zaaa-gwg

Joining via phone: 1 910-939-8631; 816827198#

12:30-12:40	Welcome - Co-Chair of the Vaccine Advisory Workgroup: Kelly Goode, PharmD, BCPS, FAPhA, FCCP Professor and Director, Community-Based Residency Program Virginia Commonwealth University School of Pharmacy President, Virginia Pharmacists Association Former President, American Pharmacists Association
	- Introduction of new members
12:40-12:55	Federal and State Updates Christy Gray, MSH, CHES, CHTS-CP Director Division of Immunization Virginia Department of Health
	Recent Meetings - ACIP Meeting 9-22-2020 - National Vaccine Advisory Committee Meeting 9-23 and 9-24 2020 - National Governors Association/National Council of State Legislatures Meeting: State Leadership in Vaccine Policy Virtual Convening 9-25-2020
	CDC Released Information Released 9-16-2020 - CDC "Playbook" Published - Reporting Data Elements Dictionary Published - COVID-19 Vaccine Provider Agreement and Profile Published - Operation Warp Speed published strategy (infographic to be shared in meeting)
	State Updates: - Update on Influenza Campaign - State Vaccination Plan - Initial Draft State, Date Due to CDC 10-16-2020 - VDH COVID-19 Vaccine Provider Intent Form - VIIS Onboarding Guide - Population Group Estimates and Update of Current Data/Surveys - Planned tabletop exercise for October - Overview of a simplified listed of COVID-19 Vaccine Steps
12:55-1:05	Vaccine Advisory Workgroup Structure Updates
	Charter - Expectations

 Cadence of Meetings: every 3 weeks instead of every 2 weeks (allowing subgroups to meet in between)

Member Listing

Tentative Timeline and Steps

1:05-1:15 Sub-workgroup Introduction and Meeting Times

Barriers to Vaccination

Co-Chairs:

Carolyn Moneymaker, MD (Immunize Virginia)

Stuart Henochowicz, MD, MBA, FACP (American College of Physicians)

- Identify strategies, needs and obstacles for public and private providers in order to assist in administering COVID-19 vaccine.
- Identify populations outside of CDC critical populations that need to be considered within Virginia.

Safety and Efficacy

Co-Chairs:

Costi Sifri, MD, FACP FIDSA (University of Virginia School of Medicine and University of Virginia Medical System)

Joshua Crawford, PharmD, BCPS (Bon Secours Mercy Health)

 Review data from COVID-19 trials provided through the Food and Drug Administration and Centers for Disease Control and Prevention (CDC) Advisory Committee on Immunization Practices (ACIP) regarding the safety and efficacy of COVID-19 vaccine candidates.

Partnerships

Co-Chairs:

Sean Connaughton (Virginia Hospital & Healthcare Association)

April Payne, MBA, LNHA (Virginia Center for Assisted Living. Quality Improvement)

- Identify and help establish partnerships with trusted community organizations in order to facilitate communication channels, methods for rapidly disseminating information and ensuring that critical populations have access to the vaccination.
- Establish points of contact (POCs) for specific organizations within the community who may serve as partner and trusted sources within the community and critical population groups.

Communications and Messaging

Co-Chairs:

Gaylene Kanoyton (Celebrate Healthcare)

Wendy Klein, MD, MACP (Health Brigade)

 Vet messaging of COVID-19 vaccine to the population, including identifying key audiences, effective communication activities, and messaging considerations such as risk/crisis response communication messaging and delivery.

1:15-1:25 Open Discussion (if time allows)

1:25-1:30 | Closing & Wrap-up

- Summarize action steps
- Next meeting date: Tentatively planning for October 19, 2020